

Minutes of the
Bountiful City Council Meeting
City Council Chambers
March 25, 2008 - 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook, John Marc Knight and
Tom Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
Planning Director: Aric Jensen
Department Repre: Allen Johnson, Power
Tom Ross, Police
Jerry Wilson, Parks/Recreation
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: R. Fred Moss
Scott Myers

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mitchell Best, visiting Boy Scout, led the pledge of allegiance to the flag and Councilwoman Holbrook offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held February 12, 2008 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook, Knight and Tolman voting "aye". Minutes of the City Council meeting held February 26, 2008 and March 4, 2008 will be presented for approval at the next regular meeting.

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: February 14-27, 2008 (\$1,369,342.27); February 28 - March 5, 2008 (\$329,408.76); March 6-12, 2008 (\$134,284.87); March 13-19, 2008 (\$452,478.62); and the February 2008 Summary in the amount of \$3,916,479.65. The staff responded to questions, following which Councilman Knight motioned to approve the reports as presented. Councilwoman Holbrook seconded the motion which carried unanimously. Councilpersons Holbrook, Knight and Tolman voted "aye".

PURCHASE OF ITRON COMMERCIAL METERS APPROVED

Mr. Johnson reported that bids were requested for a solid state electric metering system with remote read capabilities in September 1999 and the Power Department has been in the implementation process since that time. Up to this time, most of the installations have been residential Itron AMR meters. It is the recommendation of staff and the Power Commission to concentrate on installing more commercial AMR meters within the City. Riter Engineering is the Itron distributor for the State of Utah and is the single source for the Itron meters and meter reading system. It is recommended to the Council that 208 commercial Itron AMR meters be purchased from Riter Engineering for \$361.00 each for a total cost of \$75,088.00 (included in this year's budget). Councilman Tolman made a motion to accept the recommendation from the Power Commission and Power Department staff to purchase 208 commercial ITRON meters, as presented. Councilman Knight seconded the motion. Voting was unanimous with Councilpersons Holbrook, Knight and Tolman voting "aye".

BIDS APPROVED FOR PHASE VIII TRANSMISSION

LINE MATERIALS - Power Department

Mr. Johnson explained that the Power Department is in the process of purchasing materials to rebuild Phase VIII of the transmission line along 200 West from 650 South to 1500 South and along Main Street to 1750 South. This project is scheduled to start construction on September 15, 2008 and is included in the 2008-09 budget. He presented the following bids, all of which come to the Council with a positive recommendation from the staff and Power Commission:

Insulators: - HD Supply (NGK insulators) in the amount of \$11,004.00. It was noted that this was not the low bid, but is recommended so that the Power Department insulator inventory can be standardized with a uniform length. It is the lowest bid with the correct length to be compatible with the existing system. Councilman Tolman motioned for approval, Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".

Optical Ground Wire (OPGW) and Hardware: - Low bidder, Codale Electric Supply, in the amount of \$13,152.06. Councilwoman Holbrook motioned for approval, Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".

16,100 feet of 1272 Aluminum Clad Steel Reinforced (ACSR) Conductor - Low bidder, HD Supply, in the amount of \$43,962.00. Councilman Tolman made a motion to accept the bid from HD Supply, as recommended. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".

(11) Wood Poles - Low bidder, Bell Lumber, in the amount of \$30,754.00. Councilwoman Holbrook motioned to approve the bid as recommended, Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".

(5) Steel Poles - Low bidder, Transamerica Power Products, in the amount of \$87,974. Mr. Johnson noted that each pole is individually designed. Councilman Tolman motioned to accept the bid as recommended. Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".

1 **COUNCIL ADOPTS RESOLUTION 2008-03**

2 **RE: TRANSIT OPTIONS WITH UTA**

3 Mayor Johnson reviewed that the extension of a preferred alternative for the Utah Transit
4 Authority (UTA) to extend transit options within the South Davis County transit corridor has been
5 studied and discussed for several years. Kerry Doane (UTA) was in attendance and explained the
6 preferred alternative (as determined by UTA) which consists of a 12-mile extension of the system
7 from approximately 300 South 600 West in Salt Lake City and extending to Centerville, with a bus
8 service connection to Farmington. The Mayor expressed concern that the resolution does not
9 include the optimal design as viewed from Bountiful's perspective; however, he recommended that
10 the Resolution be adopted because it serves as a starting point and the actual design of the transit
11 system can be modified later. Councilman Tolman made a motion to adopt Res. No. 2008-03
12 entitled A RESOLUTION OF THE BOUNTIFUL CITY COUNCIL ADOPTING A LOCALLY PREFERRED
13 ALTERNATIVE FOR THE UTAH TRANSIT AUTHORITY (UTA) TO EXTEND TRANSIT OPTIONS WITHIN
14 THE SOUTH DAVIS COUNTY TRANSIT CORRIDOR. Councilwoman Holbrook seconded the motion
15 and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".
16

17 **RECOMMENDATION OF TRAFFIC SAFETY**

18 **COMMITTEE APPROVED**

19 Mr. Rowland explained that the Traffic Safety Committee met earlier this evening and
20 discussed a parking problem on Medical Drive along both sides of the street in front of the
21 hospital. In an effort to park closer to the front doors of the hospital, patrons are parking very close
22 to stop signs and to the hospital driveways, creating limited visibility for entering the street. It is
23 the recommendation of the Traffic Safety Committee to have the Street Department paint the curb
24 red at 600 East and Medical Drive for a distance of 50 feet each way from the intersection.
25 Following discussion, Councilman Tolman made a motion to authorize painting the curb red, as
26 explained. Councilman Knight seconded the motion and voting was unanimous. Councilpersons
27 Holbrook, Knight and Tolman voted "aye".
28

29 Mr. Rowland also reviewed the 2007 Traffic Volume and Accident Report. He noted that
30 accidents are up 29 percent from last year (a dramatic increase), but noted that this also includes
31 accidents that happen in school parking lots. He said there were 11 auto/pedestrian accidents in
32 2007 (including one fatality). The report included traffic signal studies and construction updates,
33 with a list of intersections that have improvements or studies as a continuation of studies
34 performed in the past or performed for this report using the traffic counts from 2007. There are no
35 intersections that need to be upgraded in the 2007-08 budget year (based on the traffic volume
36 studies). However, he emphasized the need for the Engineering and the Street departments to work
37 closely with the Traffic Safety Committee to anticipate problem areas and dangerous situations and
38 continue to develop plans and policies to avoid them.
39

40 **BID AWARDED FOR ANNUAL CONCRETE CONSTRUCTION PROJECT**

41 Lloyd Cheney, assistant City Engineer, reported that bids were opened for the annual
42 concrete replacement contract and it is the recommendation of staff to award the bid to low bidder,
43 Slippery Rock Constructors, in the amount of \$444,230.00 and to enter into a contract with them to
44 perform Replacement and Construction of Sidewalk, Curb and Gutter and Storm Drain Facilities at
45 random locations at the unit prices proposed. He noted that because this contract does not tie the
46 work to a specific project, the proposed total amount is based on our best estimate of the types and

quantities of concrete and storm drain repairs that are expected in the next year. Citizens participate with the City (50/50) on curb and gutter and sidewalk projects. Following discussion, Councilman Tolman made a motion to accept the proposal from Slippery Rock Constructors at the unit prices as listed. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".

**M. C. GREEN AND SONS AWARDED BID FOR
REPLACEMENT OF CULINARY WATER SYSTEM**

Mr. Cheney reviewed that the Five Points Intersection will be changed to a roundabout, and in consistency with the Water Department's policy to replace aging pipes under roadways which are re-built, it is necessary to replace the culinary mains in the intersection at Main Street and 1500 South. Bids were received from three contractors and its is recommended that the low bid from M.C. Green and Sons, Inc. in the amount of \$43,381.40 (PVC option) be accepted. Councilman Knight motioned to award the bid to M.C. Green and Sons (as recommended). Councilwoman Holbrook seconded the motion which carried unanimously. Councilpersons Holbrook, Knight and Tolman voted "aye".

COUNCIL APPROVES SALE OF LEWIS PARK PROPERTY

Mr. Rowland reviewed that Tammie Hosman (331 East Maxine Circle) requested that the City sell a strip of property along the south side of the upper soccer field at Lewis Park for the purpose of extending her rear yard. It is the recommendation of staff that the Council approve the sale of the strip of land (5,896 sq. ft.) at a cost of \$1.00/sq. ft. for 2,545 sq. ft. which is on a very steep slope and \$2.50/sq. ft.. for the property which is on flat ground. The total cost of the property is \$10,922.50. After a short discussion, Councilwoman Holbrook made a motion to approve the sale of the property, as explained. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye". Mr. Rowland noted that an easement will be released at a future meeting, as the paper work was not ready for the meeting this evening.

**PRELIMINARY AND FINAL SBDVN. APPROVAL GRANTED FOR
PINEVIEW CONDOMINIUM CONVERSION - 146 EAST 200 SOUTH**

Mr. Rowland reported that Mike Kessler, applicant, has requested preliminary and final approval for the conversion of his existing four-unit apartment building (formerly known as "Hillside Condominiums") into a four-unit condominium complex. The Planning Commission and staff have reviewed this request which comes to the Council with a positive recommendation, subject to the following conditions:

1. Completion of any additional redlines, including changing the name to "Pineview Condominiums".
2. Submission of a complete mylar plat.
3. Payment of fees.

Councilwoman Holbrook motioned to grant preliminary and final subdivision approval to Pineview Condominiums, as recommended. The motion was seconded by Councilman Tolman and carried unanimously. Councilpersons Holbrook, Knight and Tolman voted "aye".

1 **RELEASE OF EASEMENT APPROVED AT**
2 **VILLAGE ON MAIN STREET**

3 Mr. Rowland explained that in January the Village on Main Street granted a series of three
4 easements to Bountiful City for the installation of power lines and transformers. It was later
5 discovered that the descriptions used were incorrect and were actually the easements needed for the
6 installation of the natural gas lines. The Village on Main has recorded a new single easement and
7 the easement previously recorded is not needed. It is the recommendation of staff to grant a release
8 of the easement as shown on the aerial photo. Councilman Tolman made a motion to release the
9 easement, as explained, and to authorize the Mayor to sign the necessary forms. Councilwoman
10 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and
11 Tolman voted "aye".
12

13 **RELEASE OF EASEMENT APPROVED FOR 322 S. 800 E,**
14 **JEFF MAW SUBDIVISION**

15 Mr. Rowland reported that Jeff Maw, owner of the property at 322 South 800 East, would
16 like to build a larger home on his property contiguous to the home in which he now lives. In order
17 to move the lot line to accommodate the larger home, it is necessary to release an easement which
18 is no longer needed. It is the recommendation of staff that the release of easement be approved.
19 Councilwoman Holbrook made a motion to this effect, Councilman Knight seconded the motion
20 and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".
21

22 **RELEASE OF EASEMENT APPROVED FOR 801 EAST 2075 SO.,**
23 **PAUL JOHNSON, OWNER**

24 Mr. Rowland reported that Paul Johnson is desirous of building a detached garage on his
25 property that will come within three feet of a property line which has a seven ft. wide utility
26 easement along the side. This easement is no longer needed by the City and it is the
27 recommendation of staff that the easement be released. Councilwoman Holbrook motioned to
28 release the easement, as recommended. Councilman Tolman seconded the motion and voting was
29 unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".
30

31 **ORD. NO. 2008-02 ADOPTED RE: CODE UPDATES**

32 Mr. Mahan explained that periodically the Bountiful City Code needs a little updating and
33 he reviewed proposed housekeeping changes in Title 2, Title 3, Title 4, Title 5, Title 6, Title 8,
34 Title 10, and Title 13. Following a brief discussion, Councilwoman Holbrook made a motion to
35 adopt Ordinance No. 2008-02 entitled AN ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO
36 ESTABLISH A "NO SOLICITING" PROVISION AND TO ADOPT MINOR TECHNICAL REVISIONS
37 THROUGHOUT THE CODE. Councilman Tolman seconded the motion which carried unanimously.
38 Councilpersons Holbrook, Knight and Tolman voted "aye".
39

40 **COUNCIL COMMITTEE REPORTS**

41 _____ Councilman Knight reported that the Youth Council Easter Egg Hunt was very successful
42 with approximately three times more attendees than in previous years. The event was held at the
43 City Park on 400 North and was free of charge.
44

45 **EXECUTIVE SESSION APPROVED**

46 At the request of the Mayor, Councilman Tolman motioned to adjourn from the public
47 meeting at 8:15 p.m. and to reconvene in Executive Session for the purpose of discussing pending

1 litigation. Councilwoman Holbrook seconded the motion and voting was unanimous.
2 Councilpersons Holbrook, Knight and Tolman voted “aye”.
3

4 **Attendance at Executive Session**

5 Mayor Johnson

6 Councilpersons Holbrook, Knight and Tolman

7 Mr. Hardy

8 Mr. Mahan
9
10
11
12

13 _____
14 JOE L. JOHNSON, Mayor
15
16
17

18 _____
19 KIM J. COLEMAN, City Recorder
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

* * * * *